



# **Housing Authority of the City of Perth Amboy**

881 AMBOY AVENUE, P.O. BOX 390, PERTH AMBOY, NJ 08862

TELEPHONE: (732) 826-3110

FAX: (732) 826-3111

EDNA DOROTHY CARTY-DANIEL, Chairperson  
DAVID BENYOLA, Vice-Chairman  
REVEREND GREGORY PABON  
MIGUEL A. AROCHO  
SHIRLEY JONES  
PASTOR BERNADETTE FALCON-LOPEZ  
JOHN C. ANAGNOSTIS

DOUGLAS G. DZEMA, P.H.M.  
Executive Director

EDWARD TESTINO  
Counsel

**\*\*\* FINAL \*\*\***

**AGENDA**  
**FOR**  
**THE REGULAR MONTHLY BOARD OF COMMISSIONERS' MEETING**  
**OF**  
**THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY**

**TUESDAY, OCTOBER 9, 2018**  
**12:30 PM**

1. Moment of Silence.
2. Pledge of Allegiance
3. State of Compliance with Open Public Meetings Act to be read by the presiding officer as follows:  
  
“ Adequate notice has been made as to the time, place and date of this meeting and as to the nature of business to be discussed being the general business of the Authority.”
4. Roll Call:

Chairman	Edna Dorothy Carty-Daniel
Vice-Chairman	David Benyola
Commissioner	Reverend Gregory Pabon
Commissioner	Miguel A. Arocho
Commissioner	Shirley Jones
Commissioner	Pastor Bernadette Falcon-Lopez
Commissioner	John C. Anagnostis
5. Follow-Up on Computer Tablets – Aaron Green
6. Motion approve the Minutes of the Regular Monthly Board Meeting of September 5, 2018.
7. Reports of Committees
8. Discussion of Agenda Topics
9. Resolutions:
  - a. To ratify the award of contract for M&N Construction Services, Inc. for the Exterior Improvements at Wesley T. Hansen Apartments in the amount of \$224,700.00.
  - b. To approve the amendment to the Section 8 Admin Plan/ Revision of Payment Standards.
  - c. To approve the amendment to the Section 8 Admin Plan/ Revision of Utility Allowances.

- d. To approve the change to Public Housing and Section 8 Preference.
- e. To approve the changes to Section Administrative Plan.
- f. To approve the revision to the Personnel Policy for Paid Time Off/ Part-Time and Temporary Employees.
- g. To approve Annual Time Payment

- 10. Motion to approve the October 2018 Bill List and Communications.
- 11. Motion to approve recommendation for the October 2018 PARTNER payment of expenses incurred through Dunlap RAD/ Hansen RAD/ Dunlap RAD-Construction/ and Hansen RAD-Construction.
- 12. Update on PARTNER.
- 13. Update on the RAD Program.
- 14. Public Session
- 15. Unfinished Business
- 16. New Business
- 17. Report of the Attorney
- 18. Report of the Secretary-Treasurer (Executive Director)
- 19. Report of the Chairperson
- 20. Executive Session
- 21. Adjournment

